

OFFICIAL AGENDA
TUESDAY February 2, 2021
Meeting Start Time: 9:30 a.m.
Board of County Commissioners
Yellowstone County, Montana
Stillwater Building
316 N. 26th Street, Room 3108
Billings, MT
9:00 a.m. Agenda Setting

Pledge to the Flag: Minutes

REGULAR AGENDA

MEETING UPDATE

In response to recent public health concerns surrounding COVID-19, Board of County Commissioner meetings will be held in a different format. Meetings may include virtual video conferencing to comply with social distancing guidelines.

In an effort to honor your right to participate and allow for public comment we have set up a conference call line. **Please dial (406) 256-2724 Conference ID 277 749 960#**

The public may comment during the specific public comment periods listed on the agenda. Please have your phone set to "mute" until the public comment period is open.

The B.O.C.C. regular meeting will be televised live on Community 7 TV. (Channel 7 or 507 on Spectrum Cable) Community 7 TV may be accessed and viewed online at www.comm7tv.com.

If you have questions please contact the B.O.C.C. office at (406) 256-2701 or the Clerk and Recorder at (406) 256-2787.

9:30 a.m. PRESENTATION

- a. Downtown Billings Traffic Study: Alternative Prioritization and Public Preference Plan - Presentation and Recommendation
- b. 2018 Transportation Plan Amendment #2
- c. 2020-2024 Transportation Improvement Program Amendment #1

PUBLIC COMMENTS ON REGULAR AGENDA ITEMS

1. FINANCE

- a. Resolution 21-06 of Intent to Eliminate the Cap on RSID 657M and to Set the Public Hearing for Tuesday March 16, 2021 @ 9:30 a.m. in Room 3108
- b. FY21 Mid-Year Budget Review Schedule

PUBLIC COMMENTS ON CONSENT AGENDA ITEMS

CLAIMS

CONSENT AGENDA

1. COMMISSIONERS

Board Openings - Area II Agency on Aging; Board of Adjustment; City/County Planning Districts 3, 4, & 6; Blue Creek Fire Service Area; Fuego Fire Service Area; Huntley Project Fire Service Area; Laurel Fire District #7; Laurel Urban Fire Service Area; Billings Urban Fire Service Area Advisory Board; Lockwood Pedestrian Safety District Advisory; Park Board

2. FINANCE

Change Order #1 with Shumaker Trucking and Excavating Contractors, Inc. for the MetraPark Grandstand Demolition

3. METRA PARK

MetraPark - CMS/Starplex Contract Addendum

4. PUBLIC WORKS

- a. Recommendation of Award for Public Works Asphalt Overlay Project II 2020-2021
- b. Invitation for Bid Public Works Asphalt Overlay Project III 2020-2021

5. **SHERIFF**

Annual Resolution 21-08 to Set Daily Credit Rate for Inmates at the Detention Facility

6. **HUMAN RESOURCES**

PERSONNEL ACTION REPORT - Motor Vehicle- 1 Termination; **Sheriff's Office** - 1 Salary & Other; **MetraPark** - 1 Salary & Other - Returned Tabled Item; **County Attorney** - 2 Appointments, 1 Salary & Other; **Youth Services Center** - 1 Termination; **Commissioners** - 1 Termination; **Detention Facility** - 1 Termination;

FILE ITEMS

1. **AUDITOR**

- a. Quarterly Revenue and Expenditure Filing as required by MCA
- b. Payroll Audit - January 1 to January 15, 2021

2. **COMMISSIONERS**

- a. HRDC General Relief Assistance Program for the Quarter Ending December 31, 2020
- b. Letter from the United States Department of Interior Regarding BLM's Oil and Gas Lease Sale
- c. Letter from Montana Department of Transportation Regarding Bridge and Road Safety and Accountability Program/HB 473 Fuel Tax Allocation
- d. Letter from Montana Department of Transportation Regarding Roundabout King & 56th

3. **FACILITIES**

Application to Use Courthouse Lawn - Awareness Walk

4. **HUMAN RESOURCES**

Response to January 1 through 15 Payroll Audit

PUBLIC COMMENTS ON COUNTY BUSINESS